AGENDA
ACADEMIC SENATE BOARD MEETING
Date: Sept. 22, 2008 -- 3:00 p.m., C-233

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND INTRODUCTIONS

III. APPROVAL OF MINUTES: September 8, 2008

IV. PUBLIC COMMENT:

V. STANDING/AD HOC/CAMPUS-WIDE COMMITTEE REPORTS: With possible action to follow on each item:
   1. By Laws Committee: David Uranga
   2. Ad Hoc Title 5 Committee: Edward Martinez
   3. Faculty Handbook Committee: Patricia Lynn

VI. EXECUTIVE COMMITTEE RECOMMENDATIONS
   1. Appoint: Matt Jordan and Rebecca Morris to serve on Equivalency Committee
   2. Appoint: Bernie Rodriguez to serve on Statewide Career Pathways Project, Discipline Work Group for
      Automotive – Small Engines
   3. Appoint Jessie Moore to serve on CAFPE Committee.
   4. Ratify: Ahni Armstrong to serve on Hiring Committee Clerk II in Student Services
   5. Resolution regarding Senate support for creation of Speech-Language Pathology and Communications
      Disorders as an established discipline in the California Community College System.

Sent to Committee:
   1. Academic Rank Committee: New faculty orientation credit toward academic rank advancement
   2. Shared Governance Committee: CEC concerns with process by which calendar change took place

VII. REPORTS FROM EXECUTIVE COMMITTEE:
   R-1  President’s Report: Jim Bickley
   R-2  Vice-President’s Report: Edward Martinez
   R-3  Secretary’s Report: Ahni Armstrong
   R-4  Treasurer’s Report: Patricia Lynn

VIII. INFORMATION ITEMS: The following items will be discussed with possible action to follow on each item.
   1. Carol Curtis: SLOARC report and update

STANDING INFORMATION ITEMS
   SI-1  PCCFA REPORT: Roger Marheine
   SI-2  FACCC REPORT: Jane Hallinger
   SI-3  ADJUNCT FACULTY REPORT: Mark Dodge

IX. ANNOUNCEMENTS
   1. Flex Day: Wednesday, Oct 1, 2008
   2. Green Summit Community Event; Sunday, November 2, 2008

X. ADJOURNMENT

NEXT MEETING: MONDAY, October 6, 2008